


Minutes of a Special Meeting held June 14, 1982

Page 2

Council Member Willis Morrison SECONDED the motion and there being no further comment, the Mayor asked each member to vote:

Don Bird	Aye
Ruth Hansen	Aye
Willis Morrison	Aye
Max Bennett	Aye
Don Dafoe	ABSENT

The Mayor asked if there were any further discussion on the business at hand. There being none, Council Member Max Bennett MOVED to adjourn. Council Member Willis Morrison SECONDED the motion and the meeting was adjourned by the Mayor at 8:10 p.m.


Grant S Nielson, Mayor


Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 21, 1982

PRESENT:

Grant S Nielson	Mayor
Max Bennett	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

ABSENT:

Don Bird	Council Member
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OTHERS PRESENT:

Vance Bishop	City Administrator
Dorothy Jeffery	City Recorder
Pat Davies	City Clerk
Craig Whitehead	Administrative Intern
John Quick	City Engineer
Neil Forster	Public Works Superintendent
Dave Evans	Evans & Taggart
James Dreyfus	Delta Development Co.
Max Farbman	Delta Farms
Jim Fletcher	KNAK
Harrison Bunker	Walt Limb
Russell Limb	Lydia Bunker

Page 2

Mayor Nielson called the Meeting to order at 8:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

The Minutes of a Regular City Council Meeting held June 14, 1982 were presented to the Council. After corrections were made, Council Member Max Bennett MOVED to accept the minutes as corrected. Council Member Ruth Hansen SECONDED the motion which carried unanimously.

The minutes of a Public Hearing and Special Meeting of June 14, 1982 were presented to the Council. Council Member Ruth Hansen MOVED to accept the minutes as presented. Councilman Willis Morrison SECONDED the motion which carried unanimously.

ACCOUNTS PAYABLE

The accounts payable were read to the council members by Dorothy Jeffery. Councilman Willis Morrison MOVED to pay the bills as presented. The motion was SECONDED by Council Member Max Bennett and carried unanimously.

PETITION FOR A ZONE CHANGE ON BLOCK 25

Max Farbman, Delta Development Company, stated to the Council that when Delta Dev. had purchased block 25, it was zoned for multiple family dwellings and sometime after his company bought the land the zoning had been changed to R1. He pointed out that more high density housing will be needed in Delta soon and that block 25 is in an ideal location close to schools and not highly developed as yet. There was a prolonged discussion on prices of the finished units, parking, traffic access and financing.

The Mayor read the recommendation from Planning and Zoning in favor of granting the zone change request. Councilman Willis Morrison MOVED to set a public hearing for July 19, 1982 at 7:30 p.m. for the purpose of receiving public comment on the aforementioned zone change. Councilman Bennett SECONDED the motion which carried unanimously.

EVANS & TAGGART: MEADOW PARK SUBDIVISION

John Quick reviewed the issue which had been tabled until the City Engineer could make a study of the sewer situation in the area under consideration. He stated that there should be no problem in having the sewer system on line by November. Mr. Taggart felt that this would fit his time table for construction. There was detailed discussion on lot size, width of roads, rezoning for single family dwellings and changes in "A" and "C" sewage lift stations. Councilman Willis Morrison MOVED to

AAG923

Page 3

approve the proposed amendment of Plat A, Meadow Park Subdivision conditioned on taking sewer lines to the south and also to apply for a zone change from multiple dwellings to single family. Councilman Bennett SECONDED the motion which carried unanimously.

LDS CHURCH GENELOGICAL LIBRARY: PROPOSED LEASE AGREEMENT

Council Member Ruth Hansen MOVED to table the lease agreement on the closed street until a termination clause and a nontransferability clause could be written in by the City Attorney. Councilman Don Dafoe SECONDED the motion which carried unanimously.

HURRICANE SAND & GRAVEL: CHANGE ORDER REQUEST

City Engineer John Quick read a letter from Hurricane Sand & Gravel and explained each item listed. Mr. Quick said that he recommended an extension of time since the company had been working diligently to complete the project. He said that there were 2 crews working and had made a hundred feet a day for the last 2 days. Mr. Walt Limb spoke in behalf of his company explaining the extremely unstable soil conditions that were unforeseen and unpredictable. There was a lengthy discussion on the problems with Phase I of the sewer construction project. It was the general consensus that an extension of time would be no problem except for the additional cost of an inspector. There was some discussion on the request for more money and a possible design change. Councilman Willis Morrison MOVED to table for one week and to have the City Administrator review the situation with IPA and to try to work with Hurricane Sand & Gravel on a time extension. Councilman Max Bennett SECONDED the motion which carried unanimously.

TELEPHONE SYSTEM

City Administrator Vance Bishop explained that he had not received any response to requests for bids on a telephone system, except from Continental Telephone Company. The Mayor mentioned that he had spoken with people at Continental Tele. and had received another bid for a line into the new offices. The need for an adequate system is apparent, said Councilman Bennett. There was some doubt as to whether a new system purchased now could be transferred into another building. Councilman Willis Morrison MOVED to table the decision for a phone system until more information can be gathered. Councilman Max Bennett SECONDED the motion and the vote was affirmative by all members.

OTHER BUSINESS

There was discussion on a contract with Utah Power & Light to use electricity for the new sewer lift station pumps.

After discussion, Councilman Willis Morrison suggested that the City Administrator write a letter to AMTRAK in support of regularly scheduled passenger service. All agreed.

Page 4

Vance Bishop stated that the City Engineer had reviewed and signed off the engineering on the Acton Cable TV plans. He said that Acton wants to put the station on the Bill Garrett property near the highway. There was discussion on the terms of the contract and scheduled construction.

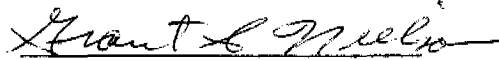
John Quick discussed the possibility of receiving some monies from the State Highway Department for new sidewalk on Main Street. He said there would be about \$5,000 available. He further stated that he is working on an estimate of costs to provide sewer service to Lyman Row in the event of annexation.

There was discussion on the following items:

1. Parking of trucks on the west side of the City Park.
2. Public restrooms at the park.
3. Parking signs and parking limits around the park.

There was discussion on the noise problems at the Cellar Club. The Council directed Mr. Bishop to meet with the city attorney and the police chief and to try to solve the problem.

Council Member Ruth Hansen MOVED and Councilman Bennett SECONDED to adjourn the meeting. The meeting adjourned at 10:50 p.m.


Grant S Nielson, Mayor


Dorothy Jeffery, City Recorder

AAG923